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# COUNTY OF LOS ANGELES PROBATION DEPARTMENT

9150 EAST IMPERIAL HIGHWAY – DOWNEY, CALIFORNIA 90242  
(562) 940-2501



**JERRY E. POWERS**  
Chief Probation Officer

September 18, 2012

TO: Supervisor Zev Yaroslavsky, Chairman  
Supervisor Gloria Molina  
Supervisor Mark Ridley-Thomas  
Supervisor Don Knabe  
Supervisor Michael D. Antonovich

FROM: Jerry E. Powers *J.P.*  
Chief Probation Officer

SUBJECT: **PROGRESS REPORT ON THE ACTION ITEMS OUTLINED IN THE  
FEASIBILITY PLAN TO IMPROVE REHABILITATIVE SERVICES TO  
THE PUBLIC SAFETY REALIGNMENT (AB 109) POPULATION  
(JUNE 19, 2012 AGENDA, ITEM #73)**

On April 3, 2012, on motion of Supervisor Mark Ridley-Thomas, the Board directed the Chief Probation Officer, in consultation with the Chief Executive Officer to develop a feasibility plan to immediately improve the levels of rehabilitative services to released prisoners with the goal of ensuring 100% of persons requiring treatment and other services receive them. The plan was to examine, but not be limited to, the following remedies:

- 1) Establish clear performance goals to ensure Departments and/or agencies make the appropriate referrals for mental health, substance abuse and job placement/housing services, including goals and timetables for ensuring that:  
(a) all Post-release Supervised Persons (PSPs) who require services are referred for such services, and (b) all PSPs are monitored for attendance and progress towards their prescribed services;
- 2) Locating the referring County agencies and/or service providers, both County agencies and Community-Based Organizations (CBOs) at the Probation HUB facilities;
- 3) Beginning the assessment and referral process prior to the prisoners' release, at the prison site, and possibility arranging for transportation directly to a service provider; and

***Rebuild Lives and Provide for Healthier and Safer Communities***

- 4) Ensuring the broadest and most effective partnership and participation of Community-Based Organizations and Faith-Based Organizations through robust outreach and including performance goals in contract terms.

In addition, as amended by Supervisor Molina, the Board instructed the Chief Probation Officer to develop guidelines regarding the occurrences of mandatory condition violations, and that the Department document these discipline violations, and report them in the Countywide Criminal Justice Coordination Committee (CCJCC) Public Safety Realignment Implementation Update.

The Feasibility Plan was heard and approved by the Board on June 19, 2012. This report provides and update and progress on the various action items outlined in the Board approved Feasibility Plan.

## **OVERVIEW**

The following outlines the Probation Department's progress on key actions items as outlined in the Feasibility Plan:

- I. **ESTABLISH CLEAR PERFORMANCE GOALS TO ENSURE DEPARTMENTS AND/OR AGENCIES MAKE THE APPROPRIATE REFERRALS FOR MENTAL HEALTH, SUBSTANCE ABUSE AND JOB PLACEMENT/HOUSING SERVICES, INCLUDING GOALS AND TIMETABLES FOR ENSURING THAT: (A) ALL PSPs WHO REQUIRE SERVICES ARE REFERRED FOR SUCH SERVICES, AND (B) ALL PSPs ARE MONITORED FOR ATTENDANCE AND PROGRESS TOWARDS THEIR PRESCRIBED SERVICES**

### **Action Item 1:**

Future plans include the addition of Community Assessment Service Center (CASC) providers via the Department of Public Health – Substance Abuse Prevention Control (DPH-SAPC) at the HUBs to conduct substance abuse assessments, with implementation priorities being the highest volume HUB sites.

### **Progress on Action Item 1:**

The Department of Public Health Substance Abuse Prevention and Control (DPH/SAPC) will begin co-location of staff who will conduct an assessment to determine whether or not substance abuse treatment is indicated and refer those PSPs for whom the need exist to community providers for treatment. Plans include co-locating CASC staff at the Lynwood and Day Reporting Center (DRC) HUBs on October 1, 2012. These two HUBs assess the largest majority of PSPs requiring substance abuse referrals, 23% at Lynwood and 29% at the DRC. Statistical analysis to discern whether

co-location impacts participation rates and length of time between referral and arrival to CASC will be monitored to determine if additional sites are warranted once future space is acquired.

**Action Item 2:**

The Probation Department will review and update our Intermediate Sanction Policy Guidelines that clearly identify required action for refusal and/or failure to attend treatment as ordered or referred. The Department will provide a copy of that stated guidelines under a separate confidential report.

This effort will be completed by **June 30, 2012**. Thereafter, the policy and guidelines will be reviewed quarterly to ensure they are effective and timely.

**Progress on Action Item 2:**

The draft Intermediate Sanction Policy Guidelines has been developed and will be presented to the Law Enforcement Subcommittee chaired by Chief Probation Officer Jerry Powers before finalization. The Department has been utilizing the draft completed June 30, 2012, to train Supervisors and staff to ensure consistency in the application of graduated sanctions to motivate PSP compliance prior to incarceration for repeat offenders. Staff are required to submit daily Intermediate Sanction forms, which are reviewed by their Supervisor, and given to the AB109 Program Analyst Team which tracks and provides statistical analysis to Management. Until the Adult Probation System (APS) is modified to report compliance exceptions, ad hoc reports for treatment conditions are sent to Supervision operations to assess PSPs treatment compliance and provide an update regarding sanctions imposed on applicable PSPs.

**Action Item 3:**

Given the correlation between homelessness and recidivism, we will begin tracking the declination of housing referrals effective **July 1, 2012**.

**Progress on Action Item 3:**

The AB109 Program Analyst Team is currently tracking all referrals for housing. Since inception of the provider contract for housing, referrals have steadily increased. The total number of housing referrals through August 31, 2012 is 1,786. Once PSPs are placed with a housing provider, the average length of stay is 13.8 days in transitional housing.



**Action Item 4:**

The Department will develop and implement quality controls to ensure that DPOs continue to use the TCPX system to generate and track referrals for services. Once in place, the quality controls will assist us in:

- Monitoring site usage;
- Identifying number of referrals and referral type generated from any particular user;
- Comparing assessment results with actual referrals generated;
- Comparing referrals for services with treatment conditions; and
- Tracking attendance and timeliness of service delivery.

Quality controls for TCPX usage will be in place by **July 1, 2012**.

**Progress on Action Item 4:**

The Department has been attending regular and ongoing TCPX Operational Workgroup meetings with Internal Services Department (ISD), Department of Public Health Substance Abuse Prevention and Control and Department of Mental Health to modify data requirements of the TCPX system. To date, the Department's HUB operations have been entering in all referrals for substance abuse and mental health services, but only the data regarding substance abuse referrals is available in the TCPX system. Due to the Health Insurance Portability and Accountability Act (HIPAA), the Department of Mental Health (DMH) must submit their treatment data to ISD to match to the identified PSPs in the TCPX system. This process requires additional programing. Once completed, ongoing treatment data regarding compliance with mental health services will be imported into the TCPX system and available for review. Due to the initiation of the modified TCPX system and practices, discrepancies in data descriptions and counts (individuals vs. workload) has necessitated ongoing data comparisons and revisions to ensure accuracies between Department's aggregate data.

Several modifications are still required to the system and are prioritized categorically by statistics, reports, interfaces and data fixes. Each Department is tracking treatment data which is used to determine PSP compliance and when necessary, appropriate sanctions are being given.

**Action Item 5:**

We will establish guidelines to ensure timely use of TCPX system by DMH, DPH-SAPC and Probation which will be memorialized in a Memorandum of Understanding (MOU). The MOU will establish requirements for each of the agencies' utilization and ensure accountability for the data entered and use of that data. The MOU will be executed by **July 15, 2012**.

**Progress on Action Item 5:**

The TCPX MOU is currently in draft form as each Department identifies their roles and responsibilities relative to the use of the system, and their obligations to each of the other stakeholders. As the AB 109 population expands, we are learning more about the needs of this population and identifying effective methods of tracking and capturing relevant data elements. Each department has historically tracked data in the method that is most conducive to their operation and relevant stakeholders. Consequently, we have discovered inconsistencies in the manner in which each department captures and reports certain shared data elements. This challenge is being worked through as we come to a consensus on what should be tracked, and the manner in which the respective statistical data should be presented, which best characterizes PSP workloads, service referrals and treatment outcomes. Once these issues are worked through, they will be added to the MOU, which will be executed by the next progress report.

**Action Item 6:**

We will train ALL AB 109 Deputy Probation Officers (DPOs) and Supervising Deputy Probation Officers (SDPOs) on TCPX by July 30, 2012.

**Progress on Action Item 6:**

ISD provided TCPX training to all AB109 DPOs and SDPOs the week of July 23<sup>rd</sup> through July 27<sup>th</sup> and SDPOs regularly provide ongoing TCPX training and assistance to line staff.

**Action Item 7:**

Adult Probation System (APS) is being modified to address the need to capture other relevant AB 109 data such as pre-release packet information and intermediate sanctions. This effort will be completed in phases with implementation beginning by August 31, 2012.

**Progress on Action Item 7:**

AB109 Managers for Supervision and the Pre-release Center regularly meet with the Department's Information Services Bureau's Adult Probation System (APS) support group to enhance APS to capture relevant AB 109 data. The following upgrades have been developed but are pending software implementation: AB-109 Custody Screen, AB-109 Expiration Screen, AB-109 Graduated Sanctions Screen, AB-109 Prison Gang Fields and 12-Month Mandatory Termination Flag Screen. System enhancements will be ongoing as AB 109 evolves.

**Action Item 8:**

TCPX modifications include adjustments to capture the N3 population, capturing contracted services such as housing, employment, and transportation, and refining reports to capture data more accurately. We anticipate completion and implementation by **September 1, 2012**.

**Progress on Action Item 8:**

ISD is currently working with the Courts to develop an interface with the Trial Court Information System (TCIS) to identify the N3 population. However, until the interface is completed, HUB and Supervision staff are manually entering the N3 identifier in TCPX to capture referrals for this population. ISD is also working on a program to develop data fields for housing referrals and track provider expenditures which will not be completed until other priorities are finalized. The expected completion date for the aforementioned areas is unknown. The TCIS interface requires additional programming. The modifications for housing and employment referrals will not be completed until the new housing and employment contract(s) are awarded. Statistical data regarding housing and employment services are tracked by the AB109 Program Analyst Team and provided monthly to the Public Safety Realignment Team.

**Action Item 9:**

We have developed plans which will allow TCPX to capture data elements from APS to assist in the automation of printable treatment referrals. We anticipate this feature being fully functional by **September 1, 2012**.

**Progress on Action Item 9:**

The interface with APS is being analyzed. Currently, the HUB staff enters PSP information into the TCPX system which generates an automated referral. The future interface with APS and modifications to add housing and employment services will expedite the processing of treatment referrals for all AB109 services.

**Action Item 10:**

We anticipate that by end of fiscal year 2012-13, we will have met and/or exceeded our targeted goals, as 100% of the treatment population will be addressed either through participating in treatment or addressed through the use of intermediate sanctions and/or revocation.

**Progress on Action Item 10:**

The Department consistently monitors PSP compliance with rehabilitative goals and implements intermediate sanctions for non-compliance. These efforts have led to

significant increases in treatment participation rates. Additionally, to ensure 100% compliance with rehabilitation goals, the Department has implemented a 100% review of all PRCS cases due to expire after 12 months for compliance with a view towards taking appropriate action, up to and including flash incarceration which would extend the period of supervision. The treatment work group plans to discuss the transitioning of PSP's still in treatment at the time their care is due to expire. All PSPs that are not in compliance with treatment goals will have received an intermediate sanction resulting in flash incarceration to extend their mandatory expiration in an effort to ensure rehabilitation goals have been met.

## **II. LOCATING THE REFERRING COUNTY AGENCIES AND/OR SERVICE PROVIDERS, BOTH COUNTY AGENCIES AND COMMUNITY-BASED ORGANIZATIONS (CBOs) AT PROBATION HUB FACILITIES**

### **Action Item 1:**

Currently, we are accommodating co-location of DMH and Department of Public Social Services (DPSS), and have plans to include DPH-SAPC and Department of Children and Family Service (DCFS) at our highest volume HUB sites, as space allows. We have conducted initial meetings and discussions with DPH-SAPC's and Probation's Information Technology (IT) staff to identify IT and security requirements. We have also completed a "walk-through" and mapped out a space plan for co-location at the Lynwood and DRC HUBs. We are currently pending an update from DPH-SAPC to determine when/if they are able to install a Digital Subscriber Line (DSL) for data. We have also learned that DPH-SAPC may need to amend their CASC contract to accommodate this effort. We are monitoring progress towards this effort with an implementation date no later than **July 31, 2012**, barring any unforeseen IT or contractual challenges.

### **Progress on Action Item 1:**

In addition to co-locating DMH, DPSS and DPH-SAPC, space requisitions have been submitted which include space allocations for community-based housing providers once space is acquired and the new contracts are in place.

## **IV. ENSURE THE BROADEST AND MOST EFFECTIVE PARTNERSHIPS AND PARTICIPATION OF COMMUNITY-BASED AND FAITH-BASED ORGANIZATIONS, THROUGH ROBUST OUTREACH INCLUDING PERFORMANCE GOALS IN CONTRACT TERMS**

**Action Item 1:**

The Department plans to incorporate the CBO community into future Probation trainings. This will allow the DPO to gain a broader perspective from the treatment community regarding how the DPOs supervision techniques and strategies affect the PSPs successful community transition. The training will also focus on impressing upon the DPO, the teamwork that is required to greatly influence a client's reintegration efforts.

**Progress on Action Item 1:**

The Department has been attending provider forums since inception of AB109 implementation to provide information and answer questions as well as receive feedback regarding the community based organizations perspectives on re-entry. Supervising Deputy Probation Officers (SDPOs) regularly invite providers to disseminate information during unit meetings and AB109 Managers provide ongoing information regarding community-based services at bi-monthly meetings with all AB109 Supervisors to disseminate to their staff. The Department is in the process of hiring and training newly recruited AB109 staff on policy and practices for working with the PSP population. Once completed, the Department will establish trainers by Service Planning Areas in FY 13/14 to provide quarterly forums and training opportunities for AB109 community-based providers.

**SUPERVISOR MOLINA'S AMENDMENT: CHIEF PROBATION OFFICER TO DEVELOP GUIDELINES REGARDING THE OCCURRENCES OF MANDATORY CONDITION VIOLATIONS, AND DOCUMENTATION OF THESE DISCIPLINE VIOLATIONS AND REPORTING THEM IN THE COUNTYWIDE CRIMINAL JUSTICE COORDINATION COMMITTEE (CCJCC) PUBLIC SAFETY REALIGNMENT IMPLEMENTATION UPDATE**

**Action Item 1:**

The Department plans to review and revise existing policy and guidelines regarding the violation of mandatory conditions as previously indicated above. In doing so, we will work in consultation with DMH when deciding and imposing intermediate sanctions on PSPs with mental health conditions. Currently, we are tracking the number of revocations, flash incarcerations, and new law violations. We will expand this to ensure that we know what behaviors are leading to these actions, such as, positive drug tests, failure to attend counseling, failure to meet with the Probation Officer or other behaviors. Ultimately, in those instances where sanctions are imposed, we will be able to report how many times we imposed sanctions, what the sanctions were, and the types of violations that led to the imposition of sanctions. In conjunction with the TCPX tracking system, we will ultimately have a much better picture of the treatment outcomes, or lack thereof, as well as the behavior outcomes of the AB 109 population.

**Progress on Action Item 1:**

As previously related, the Department is finalizing the Intermediate Sanction guidelines with consultation and collaboration with Local Law Enforcement and treatment providers to ensure consistent implementation of graduated sanctions that will lead to compliance with rehabilitative goals. All Intermediate Sanctions are currently tracked by type. However, until the modifications to add the AB109 Graduated Sanctions screen in APS is finalized the specificity regarding types of violations and sanctions imposed are not available for reporting aggregate data.

Please contact me if you have any questions or require additional information, or your staff may contact Reaver Bingham, Deputy Chief, Adult Field/Placement Services, at (562) 940-2513.

JEP:REB:ed

c: William T Fujioka, Chief Executive Officer  
Georgia Mattera, Public Safety, Chief Executive Office  
Sachi A. Hamai, Executive Officer, Board of Supervisors  
John Krattli, County Counsel  
Justice Deputies



## COUNTY OF LOS ANGELES PROBATION DEPARTMENT

9150 EAST IMPERIAL HIGHWAY – DOWNEY, CALIFORNIA 90242  
(562) 940-2501



**JERRY E. POWERS**  
Chief Probation Officer

December 21, 2012

TO: Supervisor Mark Ridley-Thomas, Chairman  
Supervisor Gloria Molina  
Supervisor Zev Yaroslavsky  
Supervisor Don Knabe  
Supervisor Michael D. Antonovich

FROM: Jerry E. Powers  
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In addition, as amended by Supervisor Molina, the Board instructed the Chief Probation Officer to develop guidelines regarding the occurrences of mandatory condition violations, and that the Department document these discipline violations, and report them in the Countywide Criminal Justice Coordination Committee (CCJCC) Public Safety Realignment Implementation Update.

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### **Action Item 1:**

Future plans include the addition of Community Assessment Service Center (CASC) providers via the Department of Public Health – Substance Abuse Prevention Control (DPH-SAPC) at the HUBs to conduct substance abuse assessments, with implementation priorities being the highest volume HUB sites.

### **Progress on Action Item 1:**

The DPH/SAPC has co-located CASC staff at the Lynwood and Day Reporting Centers (DRC) since October 1, 2012 and the revocation court (Division 83) since November 8, 2012. DPH/SAPC will have co-located CASC staff at the Antelope Valley HUB by January 31, 2013 and Pomona Valley HUB by March 31, 2013. The last phase to



co-locate at the Rio Hondo and East San Fernando Area Offices will be finalized by June 30, 2013. Since co-location has begun at the Lynwood and DRC HUBs the “no shows” to CASC for assessment have decreased by an average of 26.8% (n=30% less n=3.2% average, 4.2% Lynwood, 2.2% DRC) as intended. There will continue to remain a small amount of CASC referrals that need to be assessed in the community due to staffing vs. client capacity.

QUARTER 7/01/12-9/30/12			
HUB	REFERRALS TO CASC	CASC NO SHOW	%
ALL	1141	211	18.5%
QUARTER 10/01/12-11/30/12			
HUB	REFERRALS TO CASC	CASC NO SHOW	%
NON CO-LOCATED (ANTELOPE VALLEY, EAST SAN FERNANDO POMONA, RIO HONDO)	1311	393	30.0%
LYNWOOD	263	11	4.2%
DAY REPORTING	358	8	2.2%

### **Action Item 2:**

The Probation Department will review and update our Intermediate Sanction Policy Guidelines that clearly identify required action for refusal and/or failure to attend treatment as ordered or referred. The Department will provide a copy of the stated guidelines under a separate confidential report.

This effort will be completed by **June 30, 2012**. Thereafter, the policy and guidelines will be reviewed quarterly to ensure they are effective and timely.

### **Progress on Action Item 2:**

The Intermediate Sanction Directive 1303 became official policy on November 2, 2012 (ATTACHMENT I). As the programming modifications in the Adult Probation System (APS) are still under development, staff continues to submit daily Intermediate Sanction forms, which are reviewed by their Supervisor, and given to the AB109 Program Analyst Team which tracks and provides statistical analysis to Management. Management reviews Intermediate Sanctions utilized by Office, Supervisor, and Staff to ensure that all staff are using graduated sanctions in a consistent manner. Staff that fall outside of a statistical range in accordance with other AB109 staff in their office have their files scrutinized and are disciplined if needed.

The following chart summarizes the total sanction for this reporting period (Oct. and Nov. 2012) and two preceding quarters:

SANCTIONS	April-June 2012	July - Sept 2012	Oct-Nov 2012
Additional Condition of Supervision: D32 "Drug/Alcohol Program"	5		
Additional Condition of Supervision: Other	27	30	10
Additional Condition of Supervision: X27 "PRCS; submit to Narcotics Testing"	3	5	2
Additional Condition of Supervision: X88 "PRCS; Cooperate in Plan for Substance Abuse"		2	
Additional Conditions of Supervision: D02 "Drugs/Narcotics Testing"	1		
Additional Conditions of Supervision: X43 "PRCS; not be gang member"		1	
Flash Incarceration - 10 days	183	207	266
Flash Incarceration - 2 days	5	17	8
Flash Incarceration - 3 days	7	36	2
Flash Incarceration - 5 days	3	11	
Flash Incarceration - 6 days	1	2	6
Flash Incarceration - 7 days		1	
Increase Reporting/Supervision Level	65	54	39
Monitoring - Global Positioning System (GPS)		2	1
PAAWS - 1 day			1
PAAWS - 10 days	22	11	7
PAAWS - 100 hours		1	
PAAWS - 10-15 days			1
PAAWS - 15 days			
PAAWS - 2 days		3	2
PAAWS - 20 days		3	
PAAWS - 3 days	1	3	4
PAAWS - 30 days			2
PAAWS - 5 days	15	13	6
PAAWS - 50 hours		2	
PAAWS - 8 days		2	
Refer for Probable Cause Hearing	6		
Refer for Termination			
Referral to Treatment Program: AA/NA Meetings	1	1	
Referral to Treatment Program: Anger Management		1	2
Referral to Treatment Program: Anti-theft Counseling	2		

SANCTIONS	April-June 2012	July - Sept 2012	Oct-Nov 2012
Referral to Treatment Program: CASC	259	237	128
Referral to Treatment Program: Homeless Services	6	2	
Referral to Treatment Program: Mental Health	11	8	2
Referral to Treatment Program: Parenting Classes	1		
Referral to Treatment Program: Violence Treatment	1		
Verbal Warning	786	815	504
Flash Incarceration - Retro		2	36
Refer for Revocation Hearing		3	10
<b>Grand Total</b>	<b>1411</b>	<b>1475</b>	<b>1039</b>
ACTIVE CASES	9684	11022	12383
% OF ACTIVE CASES	14.6%	13.4%	8.4%

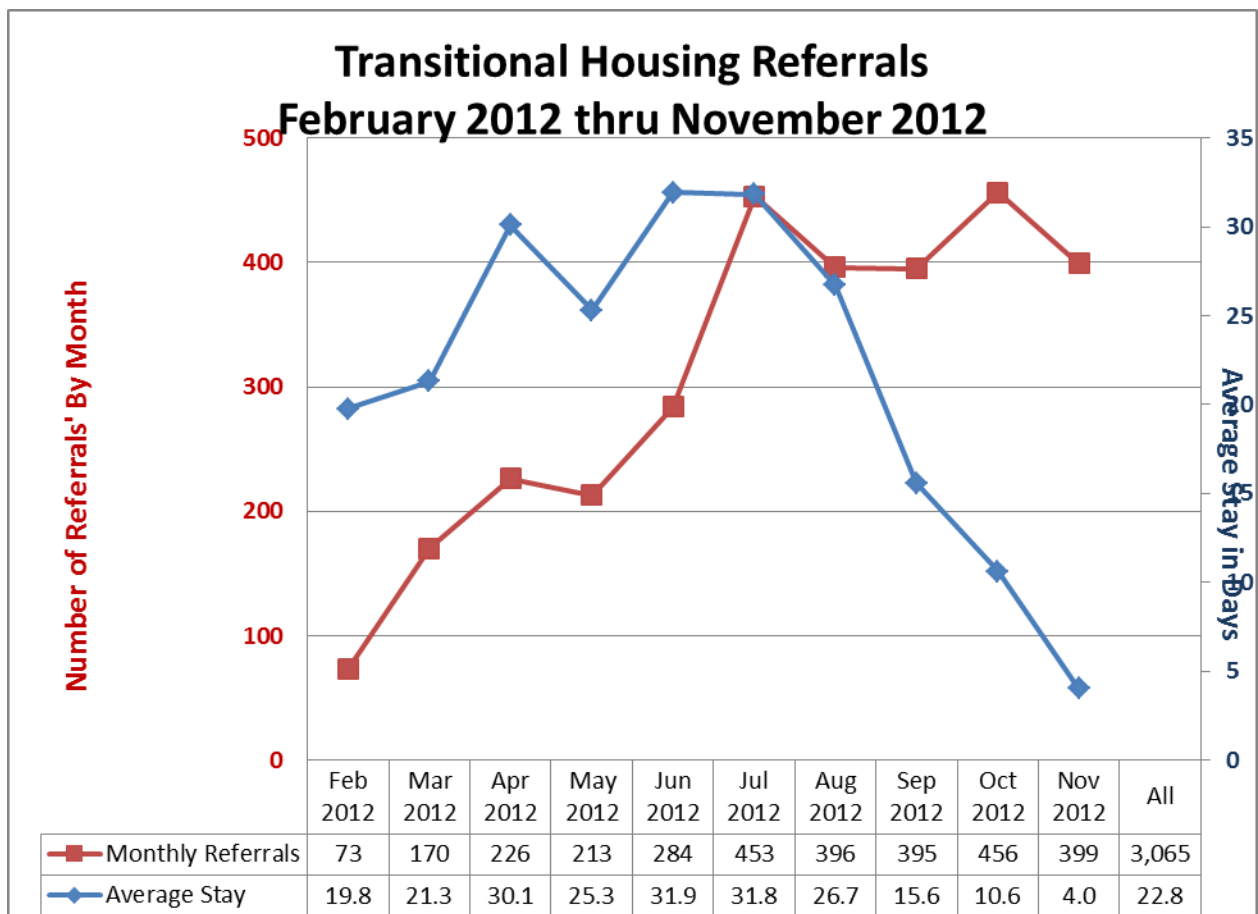
\*Last Quarter reporting for 2 month period (Oct, Nov)

### **Action Item 3:**

Given the correlation between homelessness and recidivism, we will begin tracking the declination of housing referrals effective **July 1, 2012**.

### **Progress on Action Item 3:**

The AB109 Program Analyst Team continues to track all referrals for housing. Since the last quarter the number of housing referrals has increased by 10.3 percent. The following matrix identifies the number of housing referrals and the average length of stay by month.



#### **Action Item 4:**

The Department will develop and implement quality controls to ensure that DPOs continue to use the Treatment Court Probation Exchange (TCPX) system to generate and track referrals for services. Once in place, the quality controls will assist us in:

- Monitoring site usage;
- Identifying number of referrals and referral type generated from any particular user;
- Comparing assessment results with actual referrals generated;
- Comparing referrals for services with treatment conditions; and
- Tracking attendance and timeliness of service delivery.

Quality controls for TCPX usage will be in place by **July 1, 2012**.

#### **Progress on Action Item 4:**

Since the last reporting period, Internal Services Department (ISD) has trained all staff assigned to the AB109 program and is programming reports to track the site usage by Area Office and DPO for operational management.

To date, there have been 928 referrals entered into the TCPX system generated from the six HUBs and eighteen (18) Area Offices for the AB109 population.

July-September 2012		October-November, 2012	
Conditions to Participate in Mental Health	449	Conditions to Participate in Mental Health	223
Referrals to Mental Health	439	Referrals to Mental Health	329
%		%	
98%		148%	

July-September 2012		October-November, 2012	
Conditions to Participate in Substance Abuse	1139	Conditions to Participate in Substance Abuse	686
Referrals to Substance Abuse	985	Referrals to Substance Abuse	599
%		%	
86%		87%	

Additionally, the following reports have been developed and operational in the TCPX system:

1. All HUB referrals completed
2. All HUB referrals for Substance Abuse Treatment services
3. All HUB referrals for Mental Health Services
4. All HUB referrals for "walk-ins" ( no appointment)
5. All HUB referrals for ancillary (DPSS, Walden House, Healthy Ways screenings, Veterans services).
6. All HUB intakes where no treatment services were indicated(based on State packet information)
7. Co-located CASC referrals
8. CASC treatment referrals for "out-of-network" treatment services
9. AB109 CASC no shows
10. AB109 Treatment no shows
11. HUB report of all treatment service refusals
12. Report of all Clients in treatment who have had positive drug tests

Additionally, ISD has been incorporating batch files from the Department of Mental (DMH) Health into the TCPX statistical modules so that TCPX will be the primary source for statistical data provided to CCJCC for the Departments of DPH/SAPC, Probation, and DMH.

With the additional tracking required for the split sentenced defendants and revocation hearing process, related enhancements are required and scheduled for completion in early March 2013. These enhancements include modifications to existing reports to display multiple cases for individual defendants, screen modifications to display all related cases to a specific individual including the status, date case activated, and priority of case assignment, ability to search, refer and conduct assessments for revocation and split sentenced defendants.

The TCPX system is not directly linked against the APS to identify the number of referrals against the treatment conditions of the AB109 population. However, APS captures and tracks all conditions of probation, including treatment participation and is in the process of being programmed to provide exception reports for those that are not in compliance with their treatment conditions. In the interim, each case is being individually audited for compliance with treatment conditions on a monthly basis, and those that are not in compliance are given an intermediate sanction in accordance with Directive 1303.

**Action Item 5:**

We will establish guidelines to ensure timely use of TCPX system by DMH, DPH-SAPC and Probation which will be memorialized in a Memorandum of Understanding (MOU). The MOU will establish requirements for each of the agencies' utilization and ensure accountability for the data entered and use of that data. The MOU will be executed by **July 15, 2012**.

**Progress on Action Item 5:**

The TCPX MOU remains a work in progress as the requirements of the system and the responsibilities of the Departments continue to grow with respect to the implementation of the revocation court, co-location of the CASCs, tracking the N3 population and statistical analysis required for the CCJCC report. The MOU is in draft form and awaiting finalization of requirements for each Department. The AB 109 population continues to present challenges and additional tracking requirements for multiple cases to be captured in order to monitor this population. Each Department continues to track and monitor performance indicators most relevant to their mission and stakeholders. Additionally, the Departments continue to meet to discuss relevant data sharing and tracking measures. Each Department will finalize their commitment to enter and share data into the TCPX system once the data elements and programming modifications have been solidified.

**Action Item 6:**

We will train ALL AB 109 DPOs and Supervising Deputy Probation Officers (SDPOs) on TCPX by **July 30, 2012**.

**Progress on Action Item 6:**

As reported on the September 18 progress report, ISD provided TCPX training to all AB109 DPOs and SDPOs the week of July 23<sup>rd</sup> through July 27<sup>th</sup>. Additionally, 58 new AB109 recruitments were trained in November. All new staff will continue to be trained in TCPX upon transfer into the AB109 program by ISD and coached by their Supervisors to ensure accurate and timely submissions into the system.

**Action Item 7:**

APS is being modified to address the need to capture other relevant AB 109 data such as pre-release packet information and intermediate sanctions. This effort will be completed in phases with implementation beginning by **August 31, 2012**.

**Progress on Action Item 7:**

AB109 Managers for Supervision and the Pre-release Center continue to meet with the Department's Information Services Bureau's APS support group to enhance APS to capture relevant AB 109 data. The Department is still awaiting pending software implementation for the following modifications: AB-109 Custody Screen, AB-109 Expiration Screen, AB-109 Graduated Sanctions Screen, AB-109 Prison Gang Fields and 12-Month Mandatory Termination Flag Screen.

Since the last progress report, the Department has been working towards the development of an interface with TCPX to transfer pre-release information and an interface with the narcotics testing contractor to import narcotics testing results into APS which will mitigate the need to duplicate data entry and increase the effectiveness of narcotics testing statistics for the AB109 population.

**Action Item 8:**

TCPX modifications include adjustments to capture the N3 population, capturing contracted services such as housing, employment, and transportation, and refining reports to capture data more accurately. We anticipate completion and implementation by **September 1, 2012**.

**Progress on Action Item 8:**

As of October 2012, TCPX has been able to electronically receive the Revocation and split sentence "N3" cases from the Treatment Court Information System (TCIS). The N3 cases can now be accessed by the HUB for referral to CASC for assessment. The HUB screens have a report which captures the housing, employment and transportation referrals made by the HUB. Area office referrals, which include both treatment and housing referrals are in progress and estimated for completion by February 2013.

**Action Item 9:**

We have developed plans which will allow TCPX to capture data elements from APS to assist in the automation of printable treatment referrals. We anticipate this feature being fully functional by **September 1, 2012**.

**Progress on Action Item 9:**

Since the last reporting period, the first data load of APS information was sent to ISD in September which included the active PSPs only. Modifications are required to receive the entire APS file for those that have multiple cases. Due to a shortage of staffing resources and prioritization of programming resources, there is no estimated completion date at this time.

**Action Item 10:**

We anticipate that by end of fiscal year 2012-13, we will have met and/or exceeded our targeted goals, as 100 percent of the treatment population will be addressed either through participating in treatment or addressed through the use of intermediate sanctions and/or revocation.

**Progress on Action Item 10:**

The Department continues to heavily monitor and scrutinize PSP compliance with rehabilitative goals and implements intermediate sanctions, and retro-active flash incarceration measures for non-compliance. The Department continues to conduct an independent compliance review for 100 percent of PRCS cases due to expire after 12 months taking appropriate action, up to and including flash incarceration which would extend the period of supervision. All PSPs that are not in compliance with treatment goals will have received an intermediate sanction resulting in flash incarceration to extend their mandatory expiration in an effort to ensure rehabilitation goals have been met. For the month ending October 2012, the number of PSPs released to Los Angeles County according to California Department of Correction and Rehabilitation Law Enforcement Automated Data System (LEADS) eligible for expiration was 1,041; however, the number of PSPs terminated was only 342, or 32.1%.



## **II. LOCATING THE REFERRING COUNTY AGENCIES AND/OR SERVICE PROVIDERS, BOTH COUNTY AGENCIES AND COMMUNITY-BASED ORGANIZATIONS (CBOs) AT PROBATION HUB FACILITIES**

### **Action Item 11:**

Currently, we are accommodating co-location of DMH and Department of Public Social Services (DPSS), and have plans to include DPH-SAPC and Department of Children and Family Service (DCFS) at our highest volume HUB sites, as space allows. We have conducted initial meetings and discussions with DPH-SAPC's and Probation's Information Technology (IT) staff to identify IT and security requirements. We have also completed a "walk-through" and mapped out a space plan for co-location at the Lynwood and DRC HUBs. We are currently pending an update from DPH-SAPC to determine when/if they are able to install a Digital Subscriber Line (DSL) for data. We have also learned that DPH-SAPC may need to amend their CASC contract to accommodate this effort. We are monitoring progress towards this effort with an implementation date no later than **July 31, 2012**, barring any unforeseen IT or contractual challenges.

### **Progress on Action Item 11:**

Since the last progress report, the Chief Executive Office's Real Estate Division has assigned staff to find space according to the approved Space Requisition which includes the co-location of housing and employment providers in addition to co-located departments of DPH/SAPC and DMH. As previously related, DMH and DPSS are co-located at all six HUB sites and DPH/SAPC contracted CASCs are co-located at the DRC, Lynwood, and Revocation Court. DPH/SAPC will expand co-located CASCs to the Antelope Valley HUB by January 31, 2013 and Pomona Valley by March 31, 2013.

## **IV. ENSURE THE BROADEST AND MOST EFFECTIVE PARTNERSHIPS AND PARTICIPATION OF COMMUNITY-BASED AND FAITH-BASED ORGANIZATIONS, THROUGH ROBUST OUTREACH INCLUDING PERFORMANCE GOALS IN CONTRACT TERMS**

### **Action Item 12:**

The Department plans to incorporate the CBO community into future Probation trainings. This will allow the DPO to gain a broader perspective from the treatment community regarding how the DPOs supervision techniques and strategies affect the PSPs successful community transition. The training will also focus on impressing upon the DPO, the teamwork that is required to greatly influence a client's reintegration efforts.

**Progress on Action Item 12:**

The Department continues to meet regularly with the community stakeholders to provide information and address community concerns. Since the last reporting period, the Department has attended and represented the Department at resource fairs in the community, at the Sheriff's Department and the prison Chino Institution for Men (CIM). AB109 Managers and Supervisors continue to seek collaborative opportunities to share resources and identify improved re-entry strategies (e.g., Gender responsive re-entry grant with Healthright 360 for woman incarcerated in County Jail). Additionally, cross-collaboration regarding building organizational and business capacity across the faith-based community has been discussed and strategies are being developed in an effort to build community resources for the AB109 population.

**SUPERVISOR MOLINA'S AMENDMENT: CHIEF PROBATION OFFICER TO DEVELOP GUIDELINES REGARDING THE OCCURRENCES OF MANDATORY CONDITION VIOLATIONS, AND DOCUMENTATION OF THESE DISCIPLINE VIOLATIONS AND REPORTING THEM IN THE COUNTYWIDE CRIMINAL JUSTICE COORDINATION COMMITTEE (CCJCC) PUBLIC SAFETY REALIGNMENT IMPLEMENTATION UPDATE**

**Action Item 13:**

The Department plans to review and revise existing policy and guidelines regarding the violation of mandatory conditions as previously indicated above. In doing so, we will work in consultation with DMH when deciding and imposing intermediate sanctions on PSPs with mental health conditions. Currently, we are tracking the number of revocations, flash incarcerations, and new law violations. We will expand this to ensure that we know what behaviors are leading to these actions, such as, positive drug tests, failure to attend counseling, failure to meet with the Probation Officer or other behaviors. Ultimately, in those instances where sanctions are imposed, we will be able to report how many times we imposed sanctions, what the sanctions were, and the types of violations that led to the imposition of sanctions. In conjunction with the TCPX tracking system, we will ultimately have a much better picture of the treatment outcomes, or lack thereof, as well as the behavior outcomes of the AB 109 population.

**Progress on Action Item 13:**

The Intermediate Sanction policy has been developed and implemented with consultation of the Public Safety Realignment Team participants. Until APS is programmed and modified to capture and report the violations and sanctions taken, the Department will continue to manually capture and report in the monthly PSRT newsletter.

Each Supervisor  
December 21, 2012  
Page 13

Please contact me if you have any questions or require additional information, or your staff may contact Reaver Bingham, Deputy Chief, Adult Field/Placement Services, at (562) 940-2513.

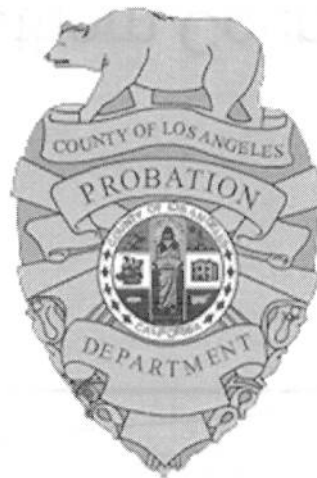
JEP:REB:ed

c: William T Fujioka, Chief Executive Officer  
Georgia Mattera, Public Safety, Chief Executive Office  
Sachi A. Hamai, Executive Officer, Board of Supervisors  
John Krattli, County Counsel  
Justice Deputies

# Los Angeles County Probation Department

AB109 Update – March 5, 2013

Jerry E. Powers, Chief Probation Officer





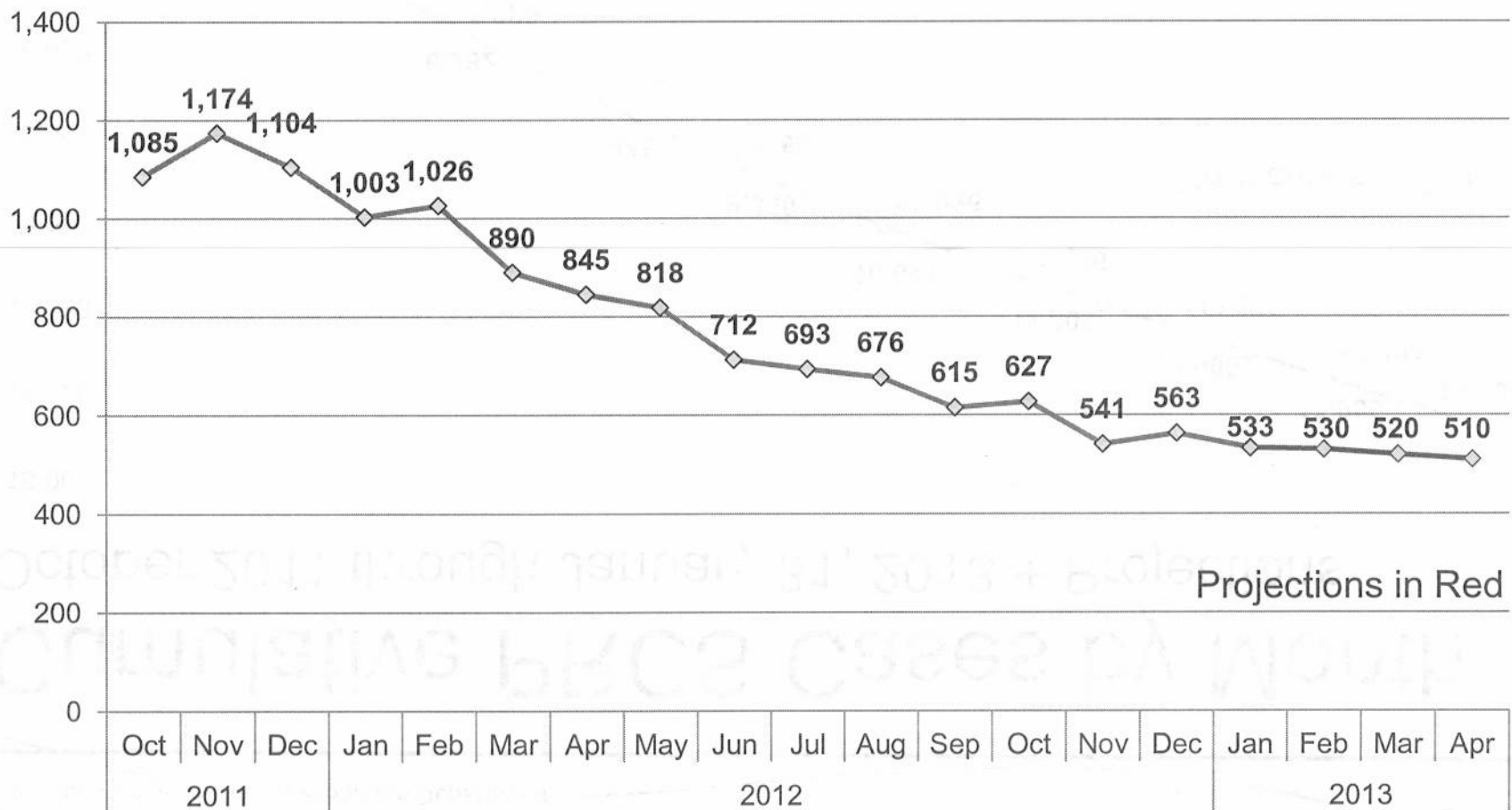
# Outline

- Population
- Recidivism / Southern County Comparison
- Budget
- Staffing
- Space
- Compliance Checks
- Legislation
- Mental Health, Health Care and Substance Abuse
- Inter-Agency Collaboration
- Re-entry Services
- CBO Contract
- GPS



# PRCS Cases Received by Month

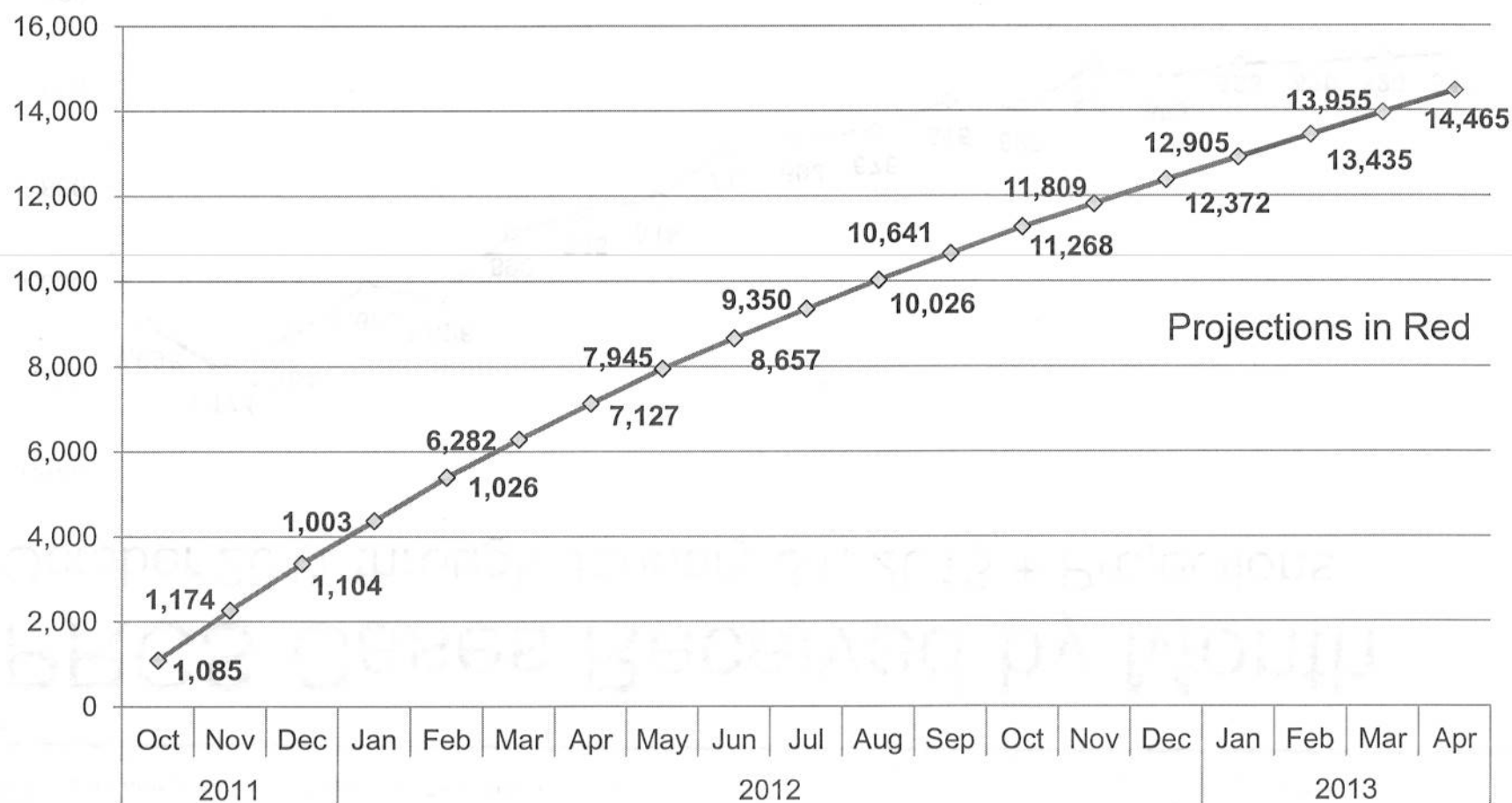
October 2011 through January 31, 2013 + Projections





# Cumulative PRCS Cases by Month

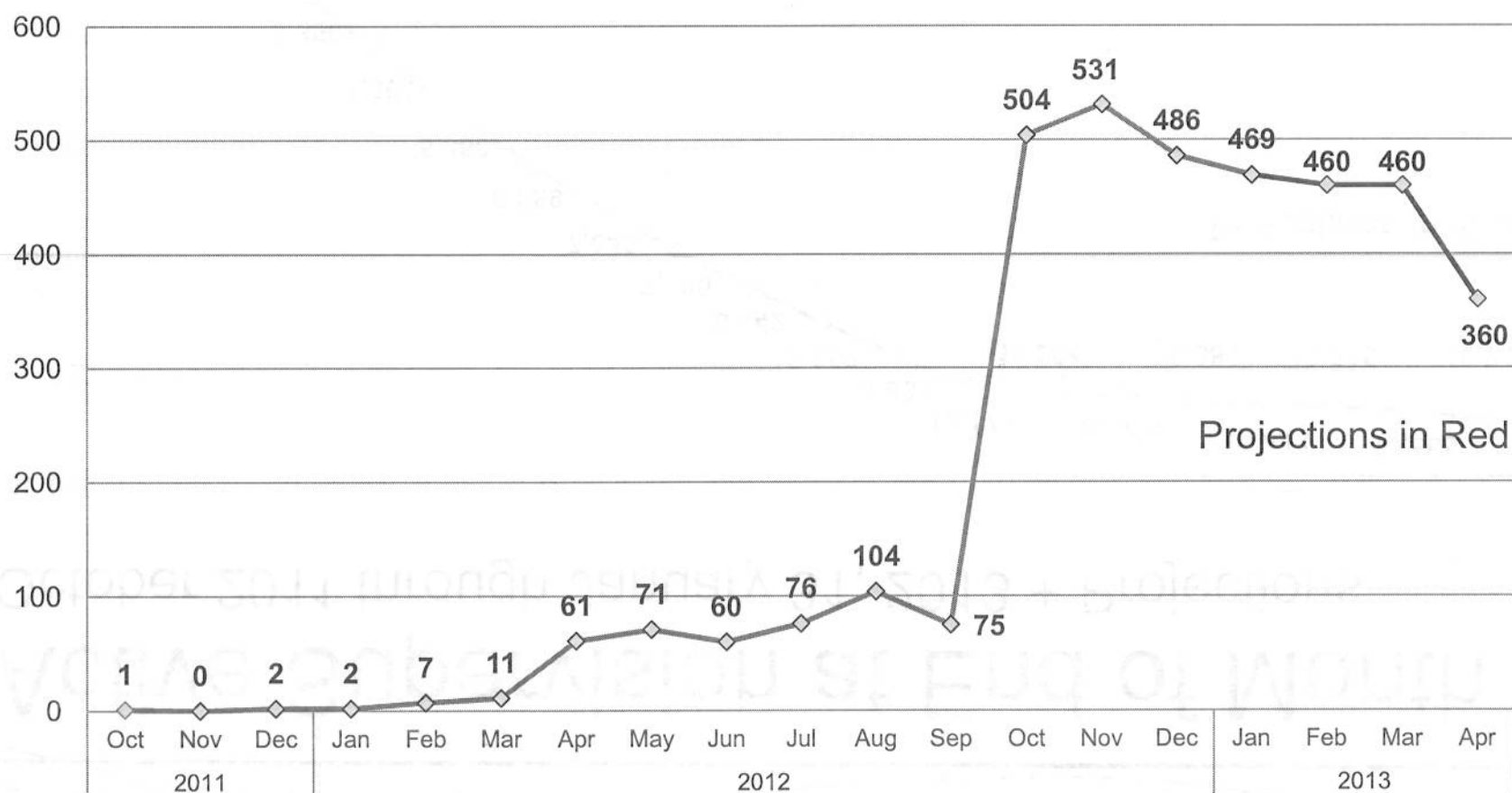
October 2011 through January 31, 2013 + Projections





# PRCS Terminations by Month

October 2011 through January 31, 2013 + Projections

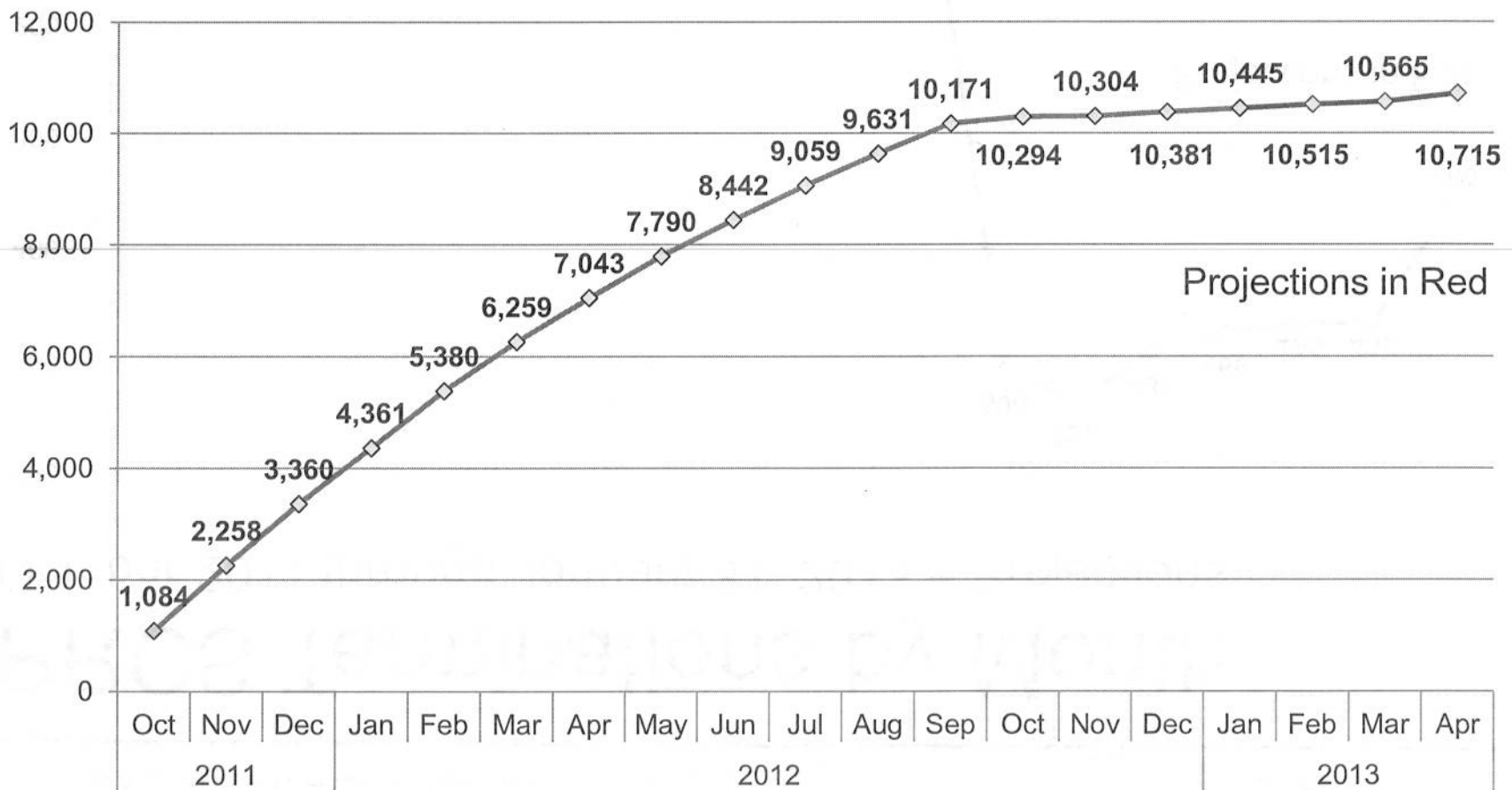






# Active Supervision at End of Month

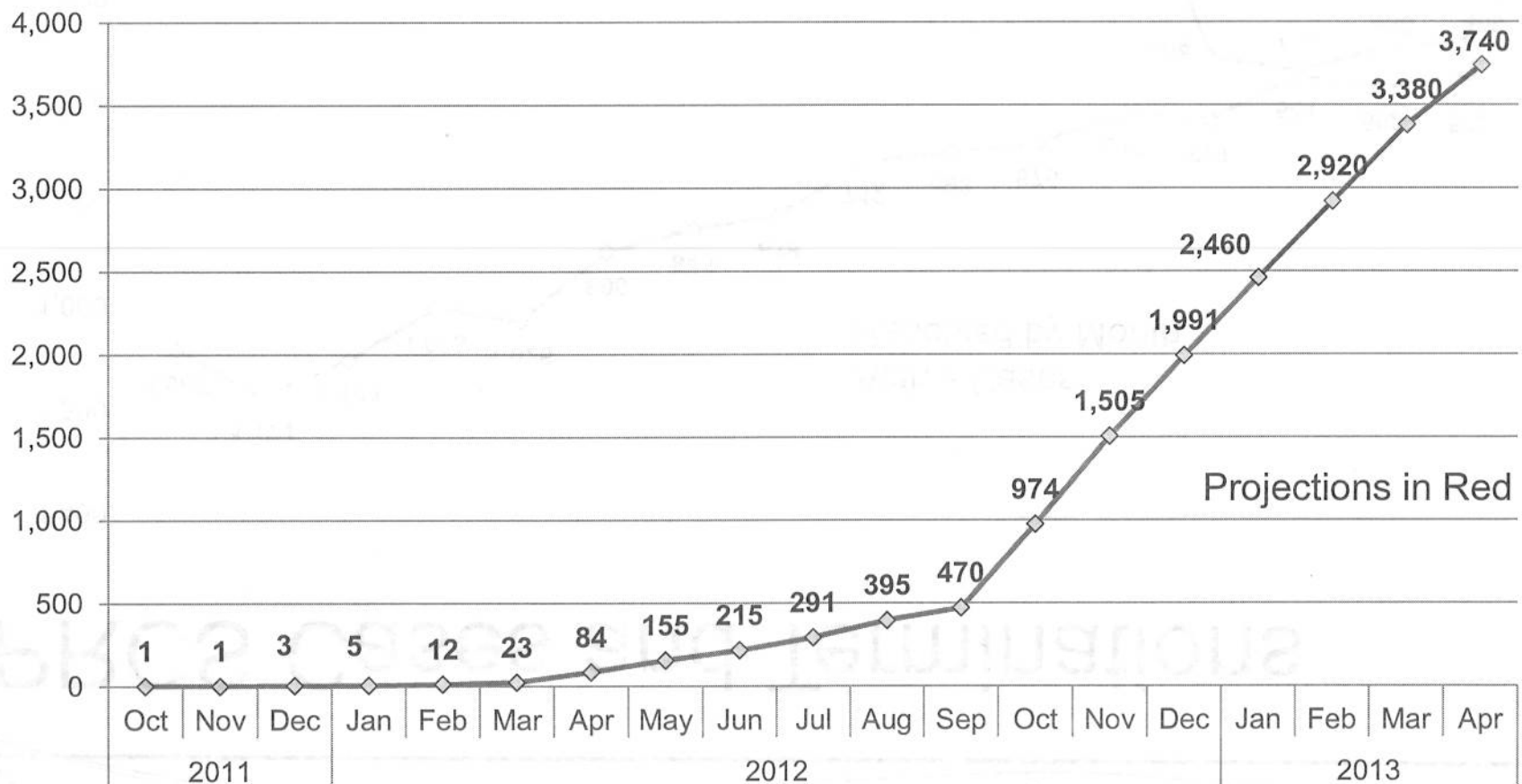
October 2011 through January 31, 2013 + Projections





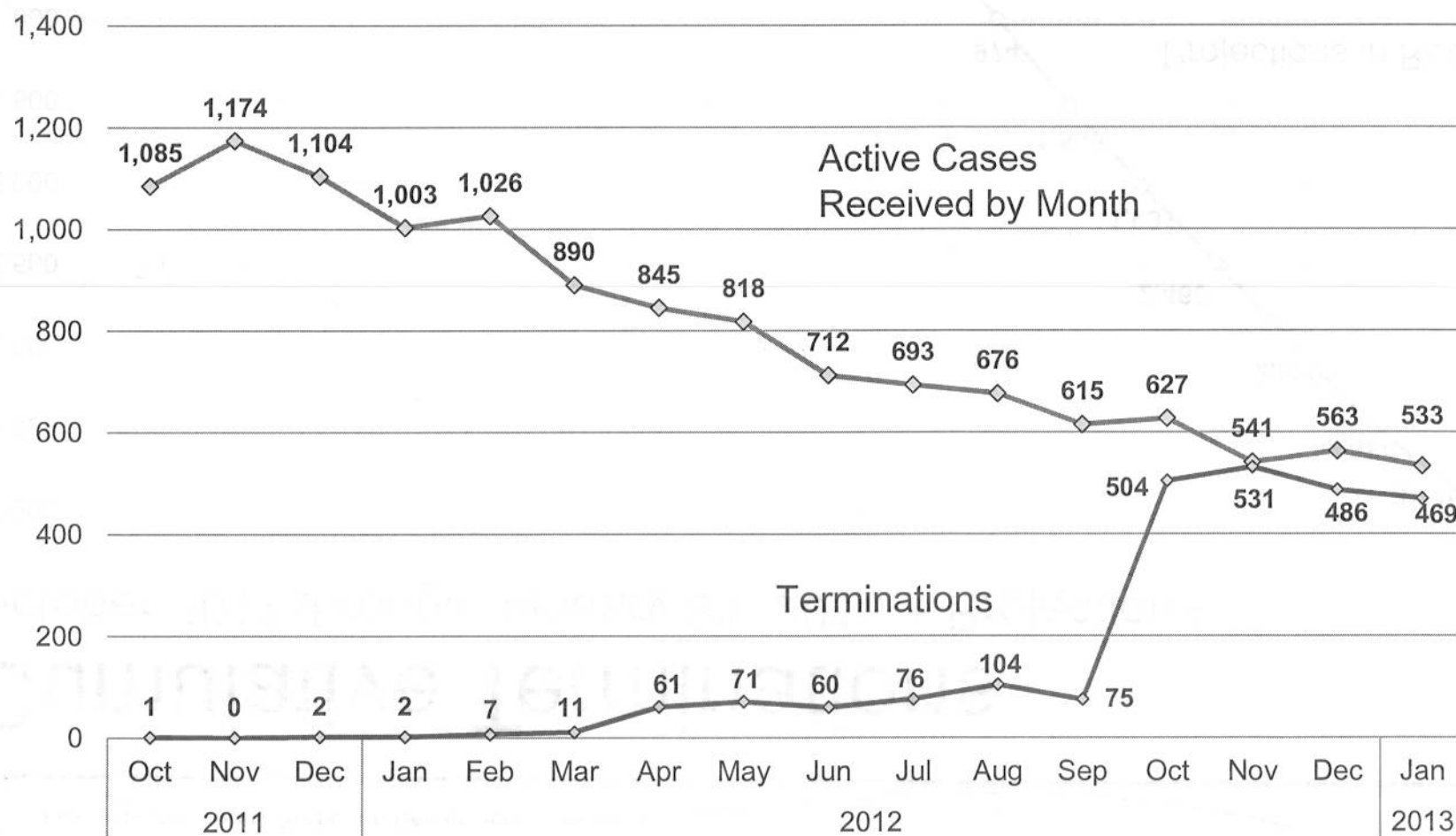
# Cumulative Terminations

October 2011 through January 31, 2013 + Projections



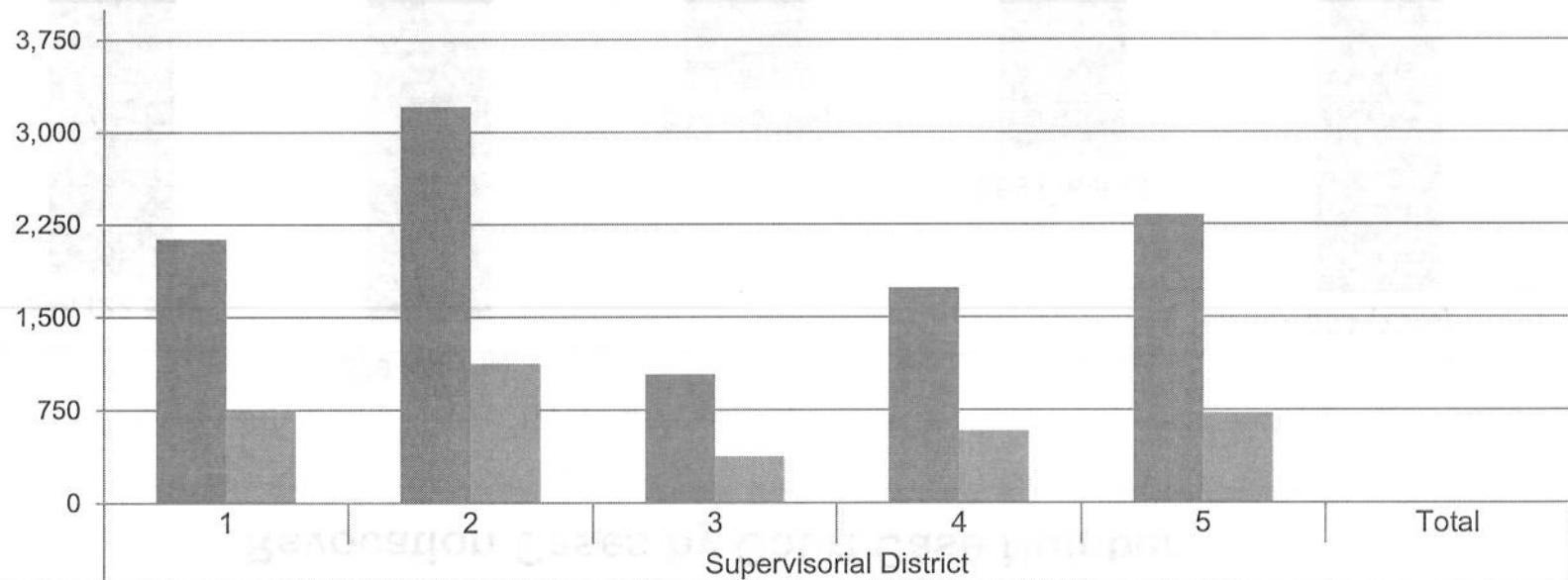


# PRCS Cases and Terminations





# Arrests by Supervisorial District



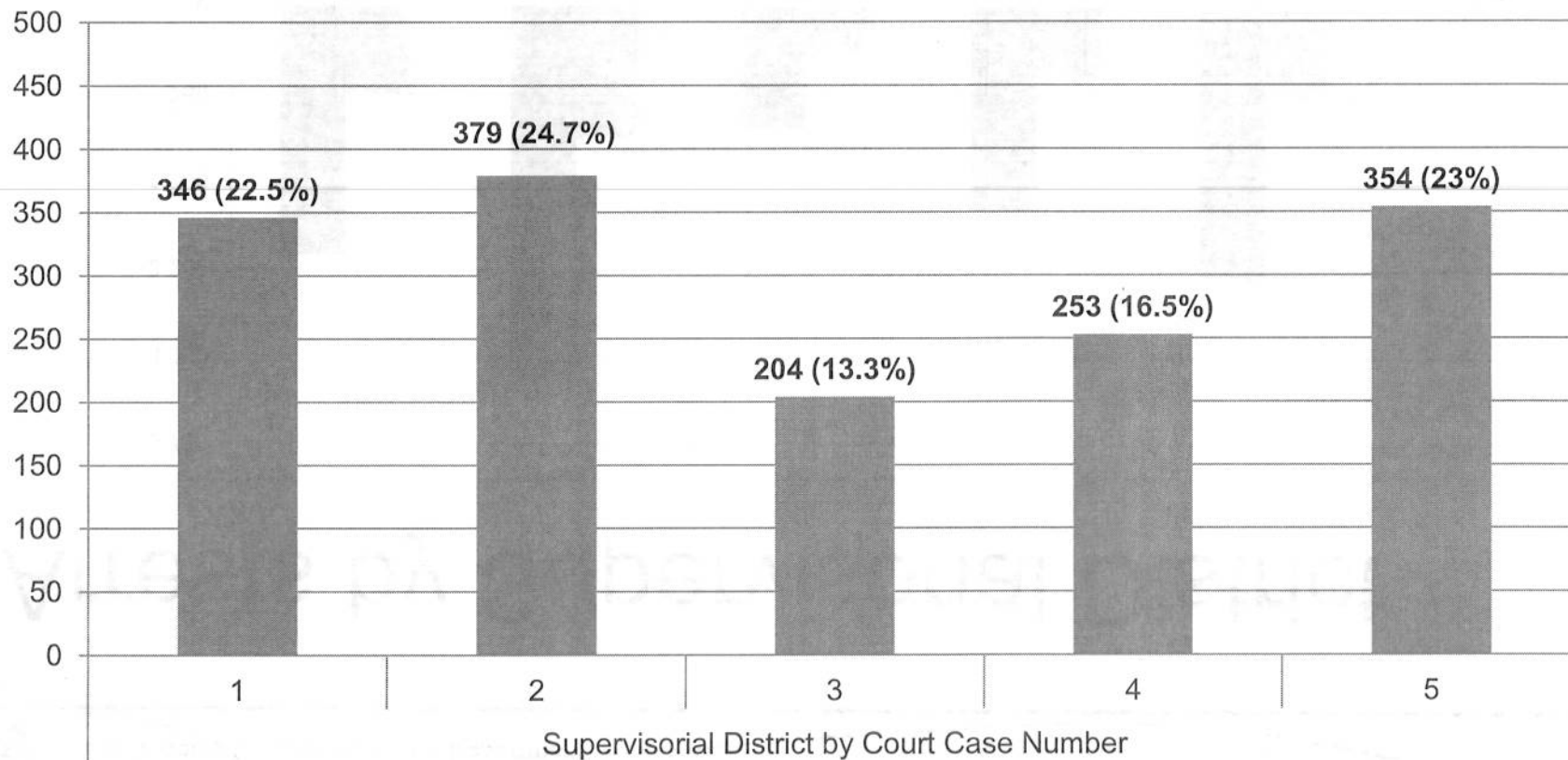
■ PSPs by District	2,133	3,208	1,038	1,737	2,329	10,445
■ PSP Arrested	742	1,125	375	581	722	3,545

Arrests per PSP	Number of Times PSP Arrested													Grand Total
	1	2	3	4	5	6	7	8	9	10	13	14	15	
Number of PSP Arrested	2,125	812	328	156	68	24	16	10	1	2	1	1	1	3,545
% of PSPs	59.9	22.9	9.3	4.4	1.9	0.7	0.5	0.3	0.0	0.1	0.0	0.0	0.0	100.0



# Revocation Cases by Supervisorial District

Revocation Cases by Court Case Number





# Closed Cases by Supervisorial District

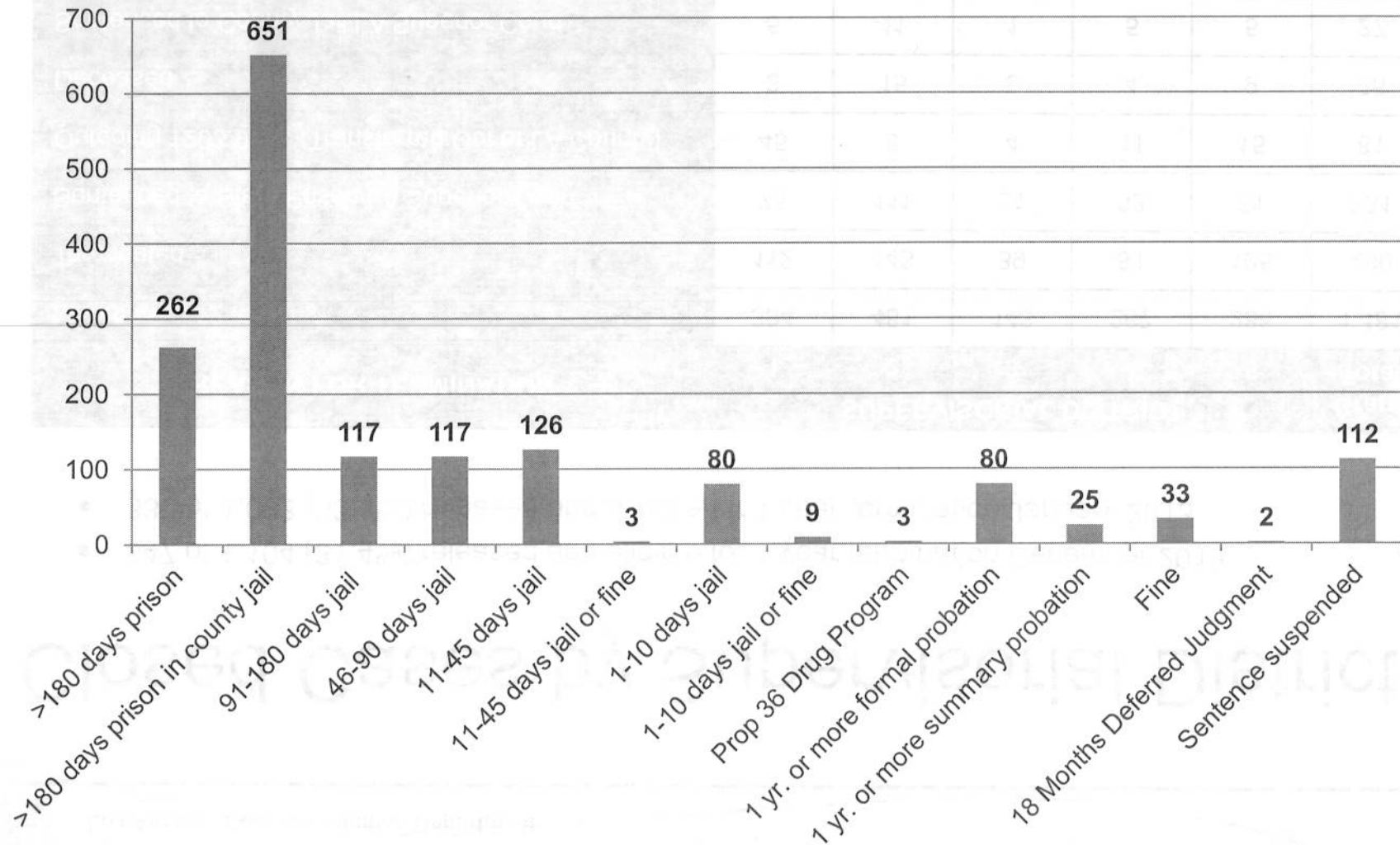
- 347 of 1,104 (31.4%) released and eligible for 1 year termination December 2012
- 335 of 1,003 (33.4%) released and eligible for 1 year termination January 2013

REASON FOR TERMINATION	SUPERVISORIAL DISTRICT					Grand Total
	1	2	3	4	5	
Mandatory (12 months)	304	481	143	267	286	1,481
Terminated	112	143	39	81	105	480
Sentenced to State Prison/LA Superior Court	75	111	21	63	61	331
Outgoing 1203.9 PC (Transferred Out of LA County)	45	6	4	11	15	81
Deceased	3	15	5	4	9	36
Sentenced to County Jail/LA Superior Court	5	11	1	5	5	27
DAPO Discharge Date	5	9	1	4	3	22
Sentenced to State Prison/Non-LA Superior Court		2				2
<b>Grand Total</b>	<b>549</b>	<b>778</b>	<b>214</b>	<b>435</b>	<b>484</b>	<b>2,460</b>



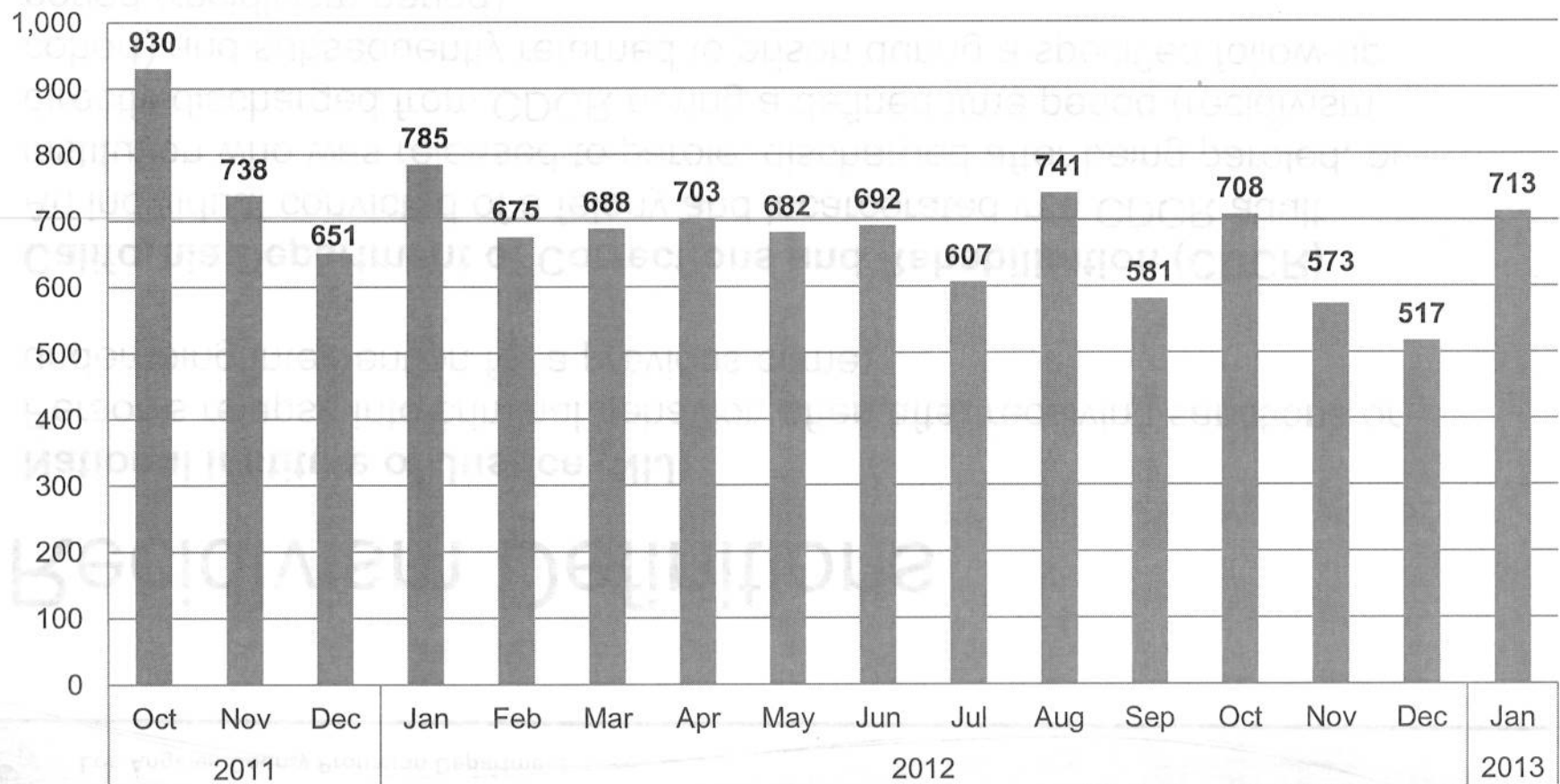


## Sentences for 1,620 cases completed by District Attorney





# Number of Defendants Sentenced Pursuant to Penal Code 1170(h)



Total – 11,007





# Recidivism Definitions

## **National Institute of Justice (NIJ)**

Person's relapse into criminal behavior, often after receiving sanctions or undergoing intervention for a previous crime.

## **California Department of Corrections and Rehabilitation (CDCR)**

An individual convicted of a felony and incarcerated in a CDCR adult institution who was released to parole, discharged after being paroled, or directly discharged from CDCR during a defined time period (recidivism cohort) and subsequently returned to prison during a specified follow-up period (recidivism period).

## **Bureau of Justice Statistics (BJS)**

Recidivism is measured by criminal acts that resulted in the re-arrest, reconviction, or return to prison with or without a new sentence during a three-year period following the prisoner's release.



# Recidivism Definitions

## **Chief Probation Officers of California (CPOC)**

A subsequent criminal adjudication/conviction while on probation supervision.

## **Pew Center**

Recidivism is the act of reengaging in criminal offending despite having been punished.

## **Probation AB 109 PRCS**

Defined as new conviction(s) post 12-month mandatory termination.

\*Common measurements of recidivism: re-arrest, reconviction, re-incarceration



## Recidivism Rate After Termination of PRCS

Month	Count of Terminations (12 months)	Type of Conviction		Total Convictions	Recidivism Rate
		Misdemeanor	Felony		
October 2012	363	11	4	15	4.1%
November 2012	377	5	4	9	2.4%
December 2012	347	5	3	8	2.3%
Total	1,087	21	11	32	2.9%

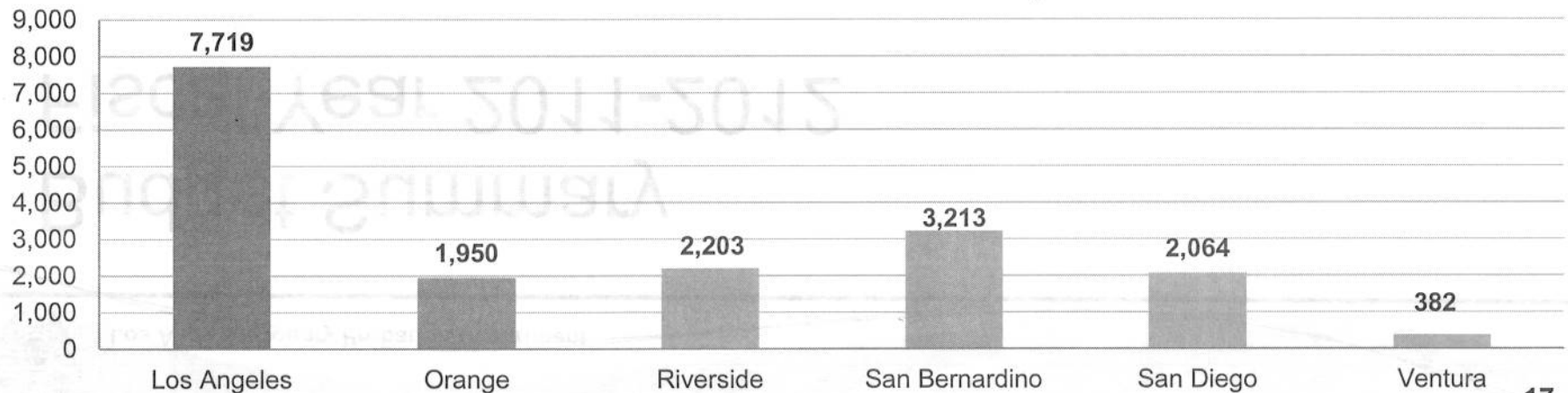


# County Comparison Data\*

Category	County					
	Los Angeles	Orange	Riverside	San Bernardino	San Diego	Ventura
PRCS Releases	7,719	1,950	2,203	3,213	2,064	382
Active PRCS Population	8,475	1,778	1,839	2,967	1,786	406
Percent of PRCS Release Failing to Appear with a Warrant Issued	10%	7%	8%	2%	7%	14%

\*Information shown above is courtesy of CPOC <http://www.cpoc.org/>  
All information is as of June 30, 2012

## PRCS Releases as of June 30, 2012





# Budget Summary

## Fiscal Year 2011-2012

Salary and Employee Benefits	\$ 15,474,000
------------------------------	---------------

Services and Supplies	9,725,000
-----------------------	-----------

Capital Assets	3,624,000
----------------	-----------

Total Budget	\$28,823,000
--------------	--------------

Claimed	- 20,809,339
---------	--------------

Carry Over (Commitments)	- 5,845,553
--------------------------	-------------

Total Savings	\$2,168,108
---------------	-------------





# Budget Summary

## Fiscal Year 2012-2013

Salary and Employee Benefits	\$ 46,393,000
Services and Supplies	24,858,000
Capital Assets	2,628,000
Total Budget	\$73,879,000
Prior-Year Carry Over (Commitments)	5,845,553
Available Spending Authority	\$79,724,553
Estimated Expenditures as of February 2013	- 63,434,507
Projected Savings	<b>\$16,290,047</b>



# Budget Summary

## AB109 Services Contract (healthRIGHT 360)

### Fiscal Year 2012-2013

Budget Allocation	\$12,000,000
Expenditures July-December 2012	3,829,268
Anticipated Expenditures	5,910,732
Estimated Expenditures for FY12-13	- 9,740,000
Estimated Savings	\$2,260,000



# Budget

- Projected Savings \$16.2 million
- Proposed use of savings
  - Contracts for skilled nursing and Board and Care facilities, increased step-down residential facilities, increased co-occurring residential.
  - GPS very high risk population (monitoring staff for 24 hours)
  - Auxiliary funding for non-contracted services (education costs, medication, bus passes)





# Budget

- Proposed use of savings continued ...
  - Van for wheelchair transports
  - Communications center  
(staff, contract with LASD for frequencies and dispatch)



# Staffing for Fiscal Year 2011-2012

October 2011 – Board approved 144 AB109 staff items

As of June 30, 2012

- 121 of the 144 were filled
  - 92 transferred to AB109
  - 29 were promoted



# Staffing for Fiscal Year 2012-2013

- June 6, 2012 - Board approves 147 additional staff items
  - October 2, 2012 - Board approves 179 additional staff items
- Total staff items approved = 470

As of February 25, 2013

- 224 of the 470 items have been filled
  - 133 transferred to AB109
  - 91 were promoted
- 31 additional items are pending transfer
- 22 additional items are pending promotion



## Staffing Implementation Plan to Reach 425 Staff by December 2013

Action	Date of Action
Implemented bi-weekly staffing meetings to ensure our goal to staff AB109 is accomplished by target date	2/7/13
Posted Deputy Probation Officer (DPO) I, Residential Treatment (RT) Exam to allow backfills promoted from the halls and ability to provide releases to AB109	2/14/13
Obtained exception authority from CEO to hire during hard freeze for 100 DPO I, RTs, 100 Detention Services Officers (DSOs), and 25 Group Supervisor Nights (GSNs)	2/22/13
Mailed 212 background packets to new hire candidates (176 DSOs and 36 GSNs)	2/22/13
Contacted and made contingent promotional offers to candidates on the DPO II, Field Bid List. Identified 24 lateral transfers	2/22/13



## Staffing Implementation Plan to Reach 425 Staff by December 2013

Action	Date of Action
Submitted 15 Personnel Action Requests (PARs) to fill all SDPO vacancies	2/22/13
Began the background process for the first 100 candidates on the DPO II, Field Promotional List	2/25/13
Obtained ordinance authority from CEO for 50 DPO I, RTs to allow overlap on Position Control to meet DOJ requirements at the camps	2/26/13
Began making contingent offers to candidates on the DPO II, Field Promotional List	2/26/13
Met with Pretrial Services to coordinate their assistance in processing backgrounds for Contracted Employees and Volunteers. This will allow the Background Unit to focus on processing backgrounds for permanent employees	2/28/13





## Staffing Implementation Plan to Reach 425 Staff by December 2013

Action	Date of Action
LIVESCAN and interview an estimated 200 new hire candidates	3/9/13 – 3/16/13
Process the backgrounds for the estimated new hire candidates	3/9/13 - continuous
Interview DPO I, RT candidates	3/8/13 – 3/9/13
Promulgate DPO I, RT Certification List of 150 candidates	3/11/13
Contact and make contingent promotional offers to candidates on the DPO I, RT Certification List	3/12/13 – 3/15/13
Provide list of 50 DPO I, RT candidates to Background Unit to begin processing	3/15/13
Schedule 50 DPO I, RT candidates for LIVESCAN	3/18/13 – 3/22/13



## Staffing Implementation Plan to Reach 425 Staff by December 2013

Action	Date of Action
Post DSO Vacancies	4/1/13
Contact and make contingent promotional offers to candidates on the DSO Bid Lists	4/5/13
Clear DSO Departmental Promotional List	4/10/13
Detention Services Bureau to prepare and submit (to HR) PARs for those selected from DSO Bid List and Departmental Promotional List	4/15/13
Promotional Training Class for 50 DPO I, RTs	4/15/13 – 4/26/13
Juvenile Corrections Officer Core (JCOC) Training Class for DSO/GSN new hires	4/29/13 – 6/14/13



# Office Space Update

Space Request submitted to CEO Real Estate Division (RED) for the procurement of seven (7) regionally located offices for 345 staff. This includes the placements of office in the following areas:

- Antelope Valley
- City of Industry
- San Fernando Valley
- San Gabriel Valley
- South Bay
- South Los Angeles
- West Los Angeles

\*Office space updates as reported by CEO RED





# Office Locations Considered

- **Antelope Valley**

- **Lancaster**

The City of Lancaster, Public Safety Manager and Probation Deputy Director have toured this property. The property has been cleared by the City for AB109. Probation cleared property on 2/25/13. Negotiations in process. Target Cluster/Board agenda TBD.

- **City of Industry**

- **West Covina**

15,000 sq. ft. with ample parking. Available July 1, 2013. In discussion with broker to determine feasibility of splitting space.

- **Industry**

Retail center space with up to 19,000 available square feet and 72 surface parking spaces. Owner declined to consider the program for his property on 2/25/13.

Search continues.



# Office Locations Considered

- **San Fernando Valley**

- **Pacoima**

- Probation toured site again on 2/20/13, to confirm site meets all program requirements. Probation has cleared the property conditionally pending plan to install elevator for two story property. Lease negotiations have commenced. Alternate site search continues for back-up property.

- **San Gabriel Valley**

- **El Monte**

- 11,976 available flex space with ample secured and surface parking. Landlord will finance tenant improvements (TIs) and owns adjacent lot for additional parking. Site toured with Probation on 2/19/13. Probation cleared property on 2/25/13. Proposal submitted by Lessor on 2/25/13; a counter proposal is in process. Target Cluster/Board agenda TBD.



# Office Locations Considered

- **South Bay**

- **Carson**

Probation toured the 10,000 sq. ft. site on 2/13/13. There is ample parking available on site. Further discussions with landlord underway. Other prospective tenants are also interested in the site.

- **Los Angeles (Torrance)**

This Child Support Office temporarily co-houses a Public Health/Environmental Health office which is relocating to a new prospective location in their service area (negotiations underway). CSSD has tentatively cleared a co-tenancy with Probation who would have a dedicated entrance and parking. Probation toured property on 2/21/13. Probation has cleared site but availability timing could delay occupancy. Search continues for back-up property.



# Office Locations Considered

- **South Los Angeles**

- **Los Angeles**

Has been approved by Probation. Lease negotiations completed 2/14/13. Draft lease and work letter sent to landlord 2/19/13. Preliminary space plan and specifications completed. Target Cluster/Board agenda date in March/April 2013.

- **West Los Angeles**

- **Los Angeles**

Landlord is willing to allow site to be used for Probation AB109 requirement. The property is 8,900 square feet and has 44 secured parking spaces. This owner can finance the TI's but rental rate is high and additional space not available.

- **Los Angeles (Inglewood)**

Probation toured the site on 2/21/13. Probation has advised this property is not suitable for the program. Private childcare center directly next door. Search continues.



# Compliance Checks at Treatment Facilities

Law Enforcement continues to conduct compliance checks in the community.

Complaints from Treatment Facilities that house multiple high risk offenders requiring multiple visits for random compliance monitoring.

Los Angeles Police (LAPD) and Los Angeles Sheriffs (LASD) have drafted policy and guidelines governing compliance checks, especially at the treatment facilities.

The CCJCC Chief of Police Workgroup, in conjunction with the Chief of Police for Independent Cities, have held discussions to establish best practices in handling compliance checks at the residence of PSP as well as at treatment facilities. Also discussed – HIPAA; and communication and relationship building.





## Law Enforcement Guidelines for Compliance Checks at Treatment Facilities – Points of Agreement

- Multi-Agency coordination approach
- Understanding the need to seek treatment
- Officers shall not disrupt the treatment of the PSP when no exigency is present
- Conduct prior outreach efforts
- Communicate with and provide brief explanation to the facility
- Supervisor level present when possible
- Multi-Agency coordinated approach
- Sensitivity to optics of the operation



# Legislation

- **CA AB 2 - Sex Offenders: Parole Violations**

Provides that any criminal defendant who is released on parole or to post-release community supervision, who has suffered a prior to current felony requiring registration as a sex offender, and who violates that parole or post-release community-based supervision by violating the requirement to register as a sex offender shall serve any period of incarceration ordered for that violation in the state prison.

- **CA AB 15 - Inmates: Parole and Post-release Supervision**

Requires the Department of Corrections and Rehabilitation to notify, via the Law Enforcement Automated Data System, the local law enforcement agency of the jurisdiction to which the inmate is to be released regarding the scheduled release.



# Legislation

- **CA AB 63 - Electronic Monitoring: Removing or Disabling**

Provides that a person subject to parole or post-release community supervision who removes or disables, or who willfully permits another to remove or disable, an electronic, global positioning system, or other monitoring device affixed as a condition of post-release community supervision or parole is an offense punishable by imprisonment in the county jail or in the state prison.

- **CA AB 68 - Parole**

Requires the Department of Corrections and Rehabilitation to give notice of any medical parole hearing and any medical parole release to both the county of commitment and the county of proposed release, prior to a medical parole hearing or a medical parole release. Requires that the notice include pertinent information regarding the inmate.





# Legislation

- **CA AB 222 - Crimes: Enhancements: Punishment: State Prison**  
Requires an executed sentence to be punished in state prison if the defendant is convicted of a crime for which an enhancement is imposed pursuant to the provision regarding specified controlled substances.
- **CA AB 321 - Registration of Sex Offenders: Non-permitted Addresses**  
Requires an employee of a law enforcement agency to check the address given by a sex offender and ensure that the address is not that of a place where the sex offender is prohibited from staying or a place that serves the needs of children.



# Legislation

- **CA SB 144 - Realignment Legislation Addressing Justice Reinvestment**  
Creates the 2013 Realignment Legislation addressing justice reinvestment. Establishes the Realignment Reinvestment Fund. Requires the moneys in the fund to implement a comprehensive, locally run, supplemental community-based corrections plan. Requires the plan to be developed by each county's local Community Corrections Partnership and to be voted on by an executive committee of each county's Community Corrections Partnership.
- **CA SB 199 - Probation: Community Corrections**  
Relates to local community corrections partnerships. Adds a rank-and-file deputy sheriff or a rank-and-file police officer and a rank-and-file probation officer or a deputy probation officer to the membership of a community corrections partnership.



# Legislation

- **CA SB 225 - Imprisonment: Sentences Punishable in State Prison**

Requires a sentence to be served in state prison when the defendant is convicted of a felony otherwise punishable in a county jail and is sentenced to more than a specified number of years.

- **CA SB 226 - Defendants: Severe Mental Disorder: Incarceration**

Requires a court, upon conviction of a defendant for certain specified offenses involving force or serious bodily injury, or involving the threat of force or violence likely to produce substantial physical harm, that is punishable as a felony by imprisonment in a county jail, if the court has reason to believe the defendant has a severe mental disorder, to suspend the imposition of the sentence and transport the defendant for evaluation.



# Legislation

- **CA SB 287 - Prison: Community Supervision: Eligibility**

Makes provisions in existing law for community supervision inapplicable to any person released from prison who has a prior conviction for a serious or violent felony, a crime for which the person received a 3rd strike, or a crime that resulted in the person being classified as a High Risk Sex Offender.

- **AB 1065 - Parole**

Requires that a person released from state prison who has served a previous prison term for which he or she was required, as a condition of parole, to undergo treatment by the State Department of State Hospitals to be subject to parole supervision by the Department of Corrections and Rehabilitation and the court in the county in which the parolee is released.



# Mental Health

What financial impact has in-custody AB 109 had on realignments services for both jail and institutional care?

- Jail Mental Health Services (JMHS) \$3.8 million annually
- Institutions for Mental Disease (IMD) and State hospital \$1.5 million annually (does not include ancillary services)

Does mental health anticipate any legal exposure for the county similar to the civil rights violations that the state incurred regarding mental health or healthcare in the prisons?

- DMH does not anticipate any similar legal exposure unless resources for Jail Mental Health Services do not keep up with additional caseloads as they develop





# Mental Health

What strategies is DMH currently using to reduce recidivism for individuals with mental illness and criminogenic risk factors associated with mental health?

Continue collaboration and communication between DMH and AB 109 partners to ensure inmates with mental illness have access to a full array of evidenced based mental health treatment services including:

- Assessment
- Medication support
- Individual and group treatment
- Crisis intervention
- Targeted case management
- Hospitalization or long term residential care when appropriate
- Integrated treatment of co-occurring mental health and substance use disorders
- Referral to self-help and community activities including faith-based supports



# Mental Health

DMH currently has a 45% recidivism rate for individuals who are receiving mental health services according to the following definition: those individuals with flash incarceration for non-compliance and new charges.



# Health Care

Efforts to provide adequate healthcare service to AB109 inmates and PSPs

- In December 2012, DHS joined existing DMH & Probation efforts to plan for PSPs coming to LAC.
- DHS is working with CDCR to develop a pilot for medical information sharing prior to release similar to what DMH has established.
- DHS is seeking AB109 resources to co-locate its staff at the Pre-Release Center so to better coordinate PSP health care services.
- AB109 associated health care costs attributed to two key areas:
  - First, smaller impact, are the PSPs returning to LAC earlier than expected.
  - Second, larger impact, are inmates serving long prison sentences within LAC jails wherein those with chronic care needs receive higher volume, higher intensity and thereby more costly care.





## Department of Public Health - Substance Abuse Prevention and Control

- DPH-SAPC estimated 3,414 persons (PSPs, N3s, splits) would require Substance Use Disorder (SUD) treatment services for FY 2012-13. To adequately provide SUD treatment services, DPH-SAPC initially requested an overall budget of \$19.6 million. The CEO confirmed \$12.4 million in funding for DPH-SAPC. DPH-SAPC transferred \$4 million to the Department of Mental Health (DMH) for the Co-Occurring Population.
- At the current funding level of \$8.4 million, DPH-SAPC can serve 1,151 participants of the estimated 3,414.



# Inter-agency Collaboration

- 27 DPO IIs co-located with Local Law Enforcement
- DMH and DPH/SAPC co-located at HUBs and revocation court
- Monthly Treatment Workgroups (Probation, DMH, DHS, DPH-SAPC, Courts, CBO representative)
  - Medically Fragile
  - Sex Offenders
  - Conditional Releases



# Re-entry

- Five (5) DPO IIs recruited to co-locate at Community Re-entry Center at Twin Towers (Custody Liaison Officers for transition planning)
- Breaking Recidivism by Engaging and Changing (BREAC) Grant with healthRIGHT 360 for female re-entry program
  - From custody to Residential Treatment and one year case management
- Conditional Releases at Revocation Court
  - Assessment by CASC and DMH for linkages prior to release
- Co-location at Community Re-entry Center
  - HUB Assessment and linkages prior to release
  - Transportation by Mobile Assistance Team (MAT) for medically fragile and mentally ill



# Re-entry Services

- Participation on Los Angeles Regional Reentry Partnership (LARRP) Charette Committee with the goal of developing re-entry housing plan for Los Angeles County
- Participation in quarterly collaborative and training events provided by healthRIGHT 360 to the subcontractors

Probation Officer's Review

- Employment contract evaluation is complete, pending Chief

CBO Counsel



# CBO Contract

- Employment contract evaluation is complete, pending Chief Probation Officer review
- Board recommendation for award of contract to follow
- Working with CEO to determine strategic direction on employment and housing contracts
- Participation on Los Angeles Regional Reentry Partnership



# GPS

Probation currently places sex offenders and specific high-risk mental health PSPs on Active GPS

Potential expansion to include Very High Risk Caseloads and validated prison gang members

CURRENT STATUS OF PSPs REQUIRING GPS	TOTAL	Percent of Total
Active on GPS	122	35.2%
In Custody	80	23.1%
Case Closed	82	23.6%
Warrant	36	10.4%
Ice Hold	16	4.6%
Desertion Report Filed. Pending Warrant	4	1.2%
Deported	3	0.9%
Transferred	2	0.6%
Prison	1	0.3%
Just Released. Pending GPS	1	0.3%
Grand Total	347	100.0%





# GPS

Of our current Active GPS population, there has only been one incident where the PSP removed their GPS unit.

The PSP was taken into custody and a Flash Incarceration was applied.

Reason for Alert	Total
Tampering	12
Battery	53
Equipment Malfunction	14
PSPs Outside of Permitted Area	18

Consequences for removing a GPS tracking unit range from Intermediate Sanctions up to revocation of PRCS.





# GPS

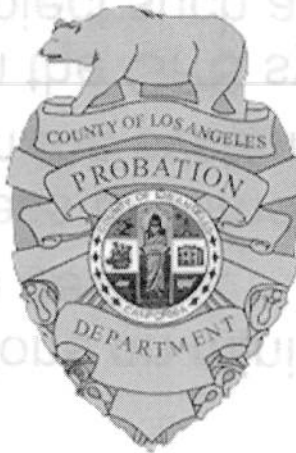
Probation's recommendations on minimizing the risk to public safety when utilizing these devices:

- Robust monitoring process to immediately address any violations/tampering with the system.
- Not solely dependent on the GPS system, rather, utilize other strategies to monitor subject such as field visits and local law enforcement collaboration
- Develop a comprehensive profile and risk assessment process to ensure appropriate individuals are being monitored on GPS
- Appropriately and aggressively address violations of GPS supervision such as tampering and out of bounds
- Ensure the vendor is utilizing the most current technology



# Questions

- Ensure the vendor is utilizing the most current technology supervision such as tampering and out of bounds
- Monitor and aggressively address violations of GPS to ensure appropriate individuals are being monitored on GPS
- Develop a comprehensive profile and risk assessment process enforcement collaboration strategies to monitor subject such as field visits and local law
- Not solely dependent on GPS system, rather utilize other violations/tampering with
- Robust monitoring process to quickly address any safety when utilizing these
- Probation's recommendation minimizing the risk to public



GPS